

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

REGULAR MEETING – MONDAY, JULY 20, 2009

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of the 2008-2009 You Shine Employee Appreciation Awards. (Juley Bocardo-Homan)	
	3	Presentation of the Gila County Probation Employee Recognition Awards. (Frank Owens)	
	4	A. Public Hearing on the petition for the establishment of the Beaver Valley Domestic Water Improvement District. B. Information/Discussion/Action to adopt the Order establishing the Beaver Valley Domestic Water Improvement District. (Eric Mariscal)	
	5	Presentation of information regarding planning for the H1N1 (Swine flu) season. (Dave Fletcher/Matthew Bolinger)	
	6	Information/Discussion/Action to adopt Resolution No. 09-07-02 authorizing the Sheriff's Office to submit a Grant Application (Proposal HS-2010 Gila County-119) to the Governor's Office of Highway Safety for consideration of funds in the amount of \$22,149.20 through Arizona's 2009 Highway Safety Plan and to authorize Sheriff John R. Armer to act as Gila County's agent with regard to this Grant Application. (Claudia DalMolin)	
	7	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 032709-1 for the construction of the new WIC (Women, Infants and Children) building. (Steve Stratton)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval of FY2010 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant Agreement (ACJC # DC-10-036) between the Arizona Criminal Justice Commission and the Gila County Sheriff's Office in the amount of \$344,288 for the period July 1, 2009, through June 30, 2010, to be used for the Gila County Drug Gang and Violent Crime Task Force.	

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	8	CONSENT AGENDA ACTION ITEMS (continued):	
		B. Approval of FY 2010 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant Agreement (ACJC # DC-10-027) between the Arizona Criminal Justice Commission and the Gila County Attorney's Office in the amount of \$72,063 for the period July 1, 2009, through June 30, 2010.	
		C. Approval of FY 2010 Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Program Grant Agreement (ACJC # DC-10-018) between the Arizona Criminal Justice Commission and the Gila County Attorney's Office in the amount of \$6,958 for the period July 1, 2009, through June 30, 2010.	
		D. Approval of an Agreement between Arizona Community Action Association and Gila County Housing Services to provide Low Income Weatherization Program services in an amount up to \$20,715 to income eligible residents of the Roosevelt Lake area that are residential Salt River Project customers for the period May 1, 2009, through April 30, 2010.	
		E. Approval of the Chairman's signature on an Independent Contractor Agreement between Arizona Community Action Association and Gila County Housing Services to provide utility repair, replacement and deposit assistance in the amount of \$24,929 for the period July 1, 2009, through June 30, 2010.	
		F. Approval of the Chairman's signature on an Independent Contractor Agreement between Arizona Community Action Association and Gila County CAP, a department of Gila County Health and Community Services, to provide utility assistance to qualifying residents of Gila County for fiscal year 2010 in the amount of \$35,643.	
		G. Approval to accept contract continuation between the Gila County Division of Health and Community Services and the Humane Society of Central Arizona (formerly Payson Humane Society) to be in effect from July 1, 2009, to June 30, 2010.	

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	8	CONSENT AGENDA ACTION ITEMS (continued):	
		H. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. DE070366-001) between the Arizona Department of Economic Security and Gila County d/b/a Gila Employment and Special Training (GEST) to decrease the budget amount of \$71,881.20 to \$71,880 (\$35,940 RSA and \$35,940 GEST) and to revise the Special Terms and Conditions section of the contract.	
		I. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG752219) between Gila County and the Arizona Department of Health Services to reflect a decrease of \$10,031 in the annual total, due to a reduction in the number of complaint investigations required, and to revise the Scope of Work section of the contract of which said contract provides Proposition 201 Smoke-Free Arizona Act services.	
		J. Approval of an Intergovernmental Agreement (Contract No. HG060003) between the Gila County Division of Health and Community Services and the Arizona Department of Health Services/Bureau of Tobacco & Chronic Disease to continue providing services under Gila County's Tobacco-Free Environments Program for the period July 1, 2009, through June 30, 2014.	
		K. Approval of the modified 2-year WIA (Workforce Investment Act) Local Plan for the Gila-Pinal Workforce Investment Area for Program Year 2009 to describe the use of additional funds provided by the American Recovery and Reinvestment Act of 2009.	
		L. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG861141) between the Gila County Health Department and the Arizona Department of Health Services which reflects a revision to the Price Sheet section of the contract for the period October 1, 2009, through September 30, 2010 for an overall increase of \$24,078 to continue providing services under Gila County's WIC (Women, Infants and Children) Program.	
		M. Approval of an Intergovernmental Agreement between Gila County REPAC (Re-employment and Placement Assistance Center) and the Arizona Department of Economic Security to co-locate Gila County REPAC staff within Arizona Department of Economic Security's Employment Administration office locations (Safford and Lake Havasu) to provide integrated employment and training services in accordance with the Workforce Investment Act, for the period July 1, 2009, to June 30, 2014.	

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	8	CONSENT AGENDA ACTION ITEMS (continued):	
		N. Approval of an Intergovernmental Agreement (Contract No. DE101045) between Gila County and the Arizona Department of Economic Security to provide Workforce Investment Act services to eligible Youth, Adults, and Dislocated Workers within the Gila-Pinal Workforce Investment Area for Program Year 2009 (April 1, 2009, to June 30, 2012) with a contract maximum for all services provided in the amount of \$1,637,968.	
		O. Approval for the Board of Supervisors to accept two applications for the transfer of a water utility franchise, as follows: Tonto Creek Estates Water System to Tonto Creek Utility Company (Pam Fisher-Applicant), and Tonto Creek Utility Company to Tonto Creek Water Company (Jim Rea-Applicant)	
		P. Approval and authorization for the Gila County Racing Committee to reschedule the annual Horse Racing Meet at the Gila County Fairgrounds from October 3-4 and 10-11, 2009, to the weekends of September 26-27 and October 3-4, 2009.	
		Q. Approval of Addendum No. 2 to Cable One Commercial Services Agreement between Gila County and Cable One, Inc. to provide an additional 3 MBS of bandwidth to the 7Mbs of service and the addition of 8 static IP addresses for an additional \$600 per month for a total of \$2,915 per month. This cost is pro-rated between fifteen different departments according to usage.	
		R. Approval of Amendment No. 13 to an Intergovernmental Agreement (Contract No. E6306015) between Gila County Community Action Program and the Arizona Department of Economic Security to provide client services to the qualifying residents of Gila County for FY2010.	
		S. Approval of July 7, 2009, BOS meeting minutes.	
		T. Approval of the June 2009 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Recorder.	
		U. Approval of the personnel reports/actions for the week of July 20, 2009.	
		V. Approval of finance reports/demands/transfers for the week of July 20, 2009.	

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	9	CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board’s jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.	
	10	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD’S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING